

MINUTES OF THE REGULAR MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

October 16, 2007

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, October 16, 2007, at 8:30 a.m. at Wentworth Gardens Fieldhouse, 3770 S. Wentworth, Chicago, Illinois.

Chairperson Nesbitt called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Bridget O'Keefe Carlos Ponce Mary Wiggins Sandra Young
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Absent:	None
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Also present were Sharon Gist Gilliam, Chief Executive Officer; Adrienne Minley, Chief-of-Staff; Jorge Cazares, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Sharon Gist Gilliam, Chief Executive Officer, then presented her monthly report. Per Ms. Gilliam the CHA recently implemented a three-week radio advertising campaign to promote and fill vacancies in several south side senior developments. The radio campaign ran on WNUA, V-103 and Inspiration 1390, the gospel AM station. The radio campaign generated approximately 50 to 90 phone calls a day, and good turnout at the open houses. It will be a few weeks before the CHA can gauge how many people will move in as a result of the campaign, but at least 120 new applications have already been received for hard-to-lease, difficult properties. Ms. Gilliam then announced that Hilliard Towers Apartments, one of the most architecturally significant properties in the CHA's portfolio, was awarded the prestigious National Trust/HUD Secretary's Award for Excellence in Historic Preservation. The \$98 million project, unveiled last year, was formally recognized at the National Preservation Conference in St. Paul, MN, on Oct. 4th. The honor was covered by the Chicago Tribune. Ms. Gilliam concluded her report by summarizing recent stories on the press with regards to the closing of Ickes and Wells development.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session and Chairman Nesbitt thereupon introduced the Resolutions discussed in Executive Session.

Commissioner Young then presented an omnibus Motion to approve resolutions for Executive Session Items 1 and 2.

Executive Session Item 1

RESOLUTION NO. 2007-CHA-139

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated October 5, 2007, requesting that the Board of Commissioners approves the Personnel Actions Report for September 2007.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for September 2007.

Executive Session Item 2

RESOLUTION NO. 2007-CHA-140

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007, requesting authorization to enter into a settlement agreement in the matter of Shanta Nicholson, et al. v CHA, et al. Case No. 03 L 3369.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel, or his designee, to enter into a settlement agreement in the matter of Shanta Nicholson, et al. v CHA, et al. Case No. 03 L 3369.

The Motion to adopt resolutions for Executive Session Items 1 and 2 was seconded by Commissioner Wiggins and the voting was as follows:

Ayes:	Martin Nesbitt
	Hallie Amey
	Dr. Mildred Harris
	Michael Ivers
	Bridget O’Keefe
	Carlos Ponce
	Mary Wiggins
	Sandra Young

Nays:	None
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The Chairperson thereupon declared said Motion carried and said Resolutions adopted.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee meeting was held on Wednesday, October 10, 2007 at approximately 1:00 p.m. at the 60 East Van Buren Corporate Offices. Ella Renfro from the CHA Relocation Department and representatives from Stateway Community Partners presented the Committee with an update on Community and Social Services at Dearborn.

Commissioner Young then introduced a Motion for the adoption of Resolution for Item A1 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item A1)

The resolution for Item A1 approves a contract extension with The Neighborhood Technology Resource Center (NTRC). NTRC provides services to CHA residents at the Family Investment Center and serves to develop, market, and conduct programs and curricula that focus on preparing residents for employment in the information technology field. For the last three years, NTRC has been assessing the technology skills of public housing residents, training residents in anticipation of job placement in information technology related employment and assisting residents in job placement efforts. NTRC has also been upgrading and maintaining the CHA’s The Right Moves Net web portal. NTRC has satisfactorily performed all tasks expected at the

FIC. The total cost for the NTRC's six-month renewal amount is not to exceed \$290,004.78. During the six-month extension period, CHA will evaluate the effectiveness of the NTRC model for technology training and job placement as part of a board-approved comprehensive evaluation of contracted services to residents. The CHA will utilize the NTRC evaluation findings to develop and issue a new RFP for resident technology training going forward.

RESOLUTION NO. 2007-CHA-141

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated October 10, 2007 entitled, "AUTHORIZATION TO EXERCISE THE OPTION TO EXTEND CONTRACT NO. 0691 WITH NEIGHBORHOOD TECHNOLOGY RESOURCE CENTER (NTRC) FOR INFORMATION TECHNOLOGY TRAINING AND JOB PREPAREDNESS SERVICES at the FAMILY INVESTMENT CENTER (FIC)";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or her designee to exercise the second extension option and execute an amendment extending Contract No 0691 with NTRC for the period of six months, commencing November 1, 2007, through April 30, 2008, for an amount not-to-exceed \$290,004.78. NTRC will develop, market, and conduct programs and curricula that focus on preparing residents for employment in the information technology field at the Family Investment Center (FIC).

The Motion to adopt resolution for Item A1 was seconded by Commissioner Ivers and the voting was as follows:

Ayes:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Bridget O'Keefe Carlos Ponce Mary Wiggins Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolution adopted. The Tenant Services Committee report was also accepted in total.

Commissioner Ivers, then presented the monthly report for the Operations and Facilities Committee. Per Commissioner Ivers, the Operations and Facilities Committee Meeting was held on Wednesday, October 10, 2007 at 1:30 p.m. at the 60 East Van Buren Corporate offices.

Commissioner Ivers then introduced an Omnibus Motion for the adoption of the Resolutions for Items B1 thru B5 discussed, voted and recommended for Board approval by the Operations and Facilities Committee.

(Item B1)

The CHA advertised an Invitation for Bid in August 2007 for the renovation of the twelve unit building located at 4517 – 4519 South Wabash, Washington Park Scattered Sites (IL2-054). Of the five bids received the apparent low bidder was determined to be non-responsible for the purposes of this procurement. Accordingly, the resolution for Item B1 approves award of contract to the second lowest bidder, O.A.K.K. Construction Company, Inc. O.A.K.K.'s original Lump Sum Base Bid Total was \$1,850,000.00. However, this amount has been reduced by \$12,000.00, the amount bid by O.A.K.K. for the cost of supplying appliances for this renovation. A separate source for these appliances has been located at a cost more advantageous to the CHA. Therefore, the CHA will exercise this deductive alternate, adjusting the Lump Sum Base Bid Total to \$1,838,000.00. This adjustment to the Lump Sum Base Bid Total did not impact the determination that the original apparent low bidder was non-responsible.

RESOLUTION NO. 2007-CHA-142

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007, entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH O.A.K.K. CONSTRUCTION CO., INC. FOR THE FAMILY HOUSING RENOVATION AT WASHINGTON PARK SCATTERED SITES (IL2-054) – TWELVE (12) UNITS”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or her designee to execute a contract with O.A.K.K. Construction Co., Inc. in the amount of \$1,838,000.00 for the renovation of a twelve (12) unit building located at 4517 – 4519 South Wabash, Washington Park Scattered Sites (IL2-054), a Family Housing development, for completion by no later than August 31, 2008. This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B2)

As part of the Capital Improvement Program, the CHA solicited bids to perform renovation work at the Senior Housing development at Elizabeth Woods Apartments (IL2-071), formerly known as Larrabee Apartments. This renovation work will be performed within the building located at 1845 North Larrabee Street. The Scope of Work for this solicitation includes, but is not limited to, the renovation of all tenant and common areas, including mechanical, electrical and plumbing systems, and site/landscaping improvements. Work shall result in eighty-three units being extensively renovated, along with the exterior building and landscaping improvements. Based on the Invitation for Bid advertised by CHA in May 2007, three bids were received and opened. After a thorough review of all bid submittals, pre-award surveys were conducted. As a result of these pre-award surveys, it was determined that the deductive alternate for the cost of the appliances needed at Elizabeth Woods Apartments will be exercised as a new contract. After adjusting the bids submitted for the cost of the appliances, the second apparent low bidder, Blinderman, was determined to be the lowest responsive and responsible bidder at \$7,035,750.00. Accordingly, the resolution for Item B2 approves award of contract to Blinderman Construction Co. for the renovation at Elizabeth Woods Apartment.

RESOLUTION NO. 2007-CHA-143

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007, entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH BLINDERMAN CONSTRUCTION CO., INC. FOR THE SENIOR HOUSING RENOVATION AT ELIZABETH WOODS APARTMENTS (IL2-071)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or her designee to execute a contract with Blinderman Construction Co., Inc. in the amount of \$7,035,750.00 for the renovation of an eighty-three (83) unit building located at 1845 North Larrabee Street, Elizabeth Woods Apartments (IL2-071), a Senior Housing development, for completion by no later than October 31, 2008. This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B3)

In August 2007, the CHA advertised an Invitation for Bid in area newspapers and on CHA’s website soliciting bids for demolition work at ten developments, eight scattered sites and four non-dwelling locations. Of the five bids received and opened, Delta Demolition Inc. was determined to be the lowest responsive and responsible bidder for Class B, C and D Building Types, and Heneghan Wrecking and Excavation Company, Inc. was determined to be the lowest responsive and responsible bidder for Class A Building Types. Accordingly, the resolution for Item B3 approves award of contract to Delta Demolition and Heneghan Wrecking and Excavation Company for Authority-wide demolition services at various CHA developments.

RESOLUTION NO. 2007-CHA-144

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007, entitled "AUTHORIZATION TO EXECUTE CONTRACTS WITH DELTA DEMOLITION INC. AND HENEGHAN WRECKING AND EXCAVATION COMPANY, INC. FOR AUTHORITY-WIDE DEMOLITION SERVICES AT VARIOUS CHA DEVELOPMENTS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or her designee to execute a contract with Delta Demolition Inc. in an amount not-to-exceed \$16,500,000.00 and a contract with Heneghan Wrecking and Excavation Company, Inc. in an amount not-to-exceed \$9,100,000.00 for authority-wide demolition services at various Chicago Housing Authority ("CHA") developments for a two (2) year base term, and two (2) one-year options. This award is subject to the Contractors' compliance with the CHA's MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B4)

The CHA issued an Invitation for Bid in area newspapers, CHA's website, and via direct notifications to vendors identified on the bidders list for the removal and disposal of existing HVAC equipment and the supply and installation of new HVAC equipment at the Charles A. Hayes Family Investment Center. Eleven vendors picked up the solicitation. A site visit and pre-bid conference was held and representatives from eight firms attended. At the bid opening, only one bid was received. Due to the inadequate competition, this procurement necessitated a review by the Non-Compete Committee. All Chicago, Inc. (the only vendor who submitted a bid) has provided service to the CHA in the past. All Chicago has worked with the Operations Department, Capital Construction, and various Private Property Managers in providing heating, cooling, and ventilating services. This vendor's past performance has been excellent, and they have historically completed the scheduled work on time and within the budget. Due to the vulnerability of the buildings existing HVAC systems the resolution for Item B4 approves award of contract to All Chicago, Inc.

RESOLUTION NO. 2007-CHA-145

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007 entitled "Authorization to Enter Into a Contract With All Chicago, Incorporated for the Supply and Installation of Replacement HVAC Equipment at the Charles A. Hayes Family Investment Center";

THEREFORE BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or her designee to: enter into a Contract with All Chicago, Incorporated for the replacement of HVAC systems and equipment at the Charles A. Hayes Family Investment Center, including: (1) the supply and installation of energy efficient rooftop heating and air-conditioning units, variable air volume boxes, direct digital controls, ductwork, and related equipment; (2) removal and proper disposal of the existing HVAC equipment and systems being retired from service; and (3) servicing the existing Liebert units that will remain in service.

(Item B5)

The resolution for Item B5 authorizes the CHA to maintain a pool of pre-qualified housing developers, development teams and multi-unit building owners for the specific intention of delivering on-site or off-site replacement housing units to CHA for eligible public housing families. The CHA issued Request for Qualifications (RFQ) in March 2007 to competitively solicit qualified firms and/or individuals to provide either on-site or off-site replacement housing units for public housing eligible families. The RFQ was advertised in area newspapers and the CHA also directly solicited seventy-four firms. Of the six responses received, all the firms were considered responsive and responsible. The pool consists of successful respondents who will serve under the "Housing for Chicagoans Everywhere Program" as pre-qualified Developers/Owners eligible to propose and, subject to subsequent board approval, close

development transactions or to dedicate specific numbers of public housing units under a mixed-finance arrangement with CHA and The Habitat Company, LLC, for a two year period

RESOLUTION NO. 2007-CHA-146

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007, entitled, “Authorization to Maintain a Pool of Prequalified Housing Developers, Development teams and Multi-unit Building Owners for the Specific Intention of Delivering Replacement Housing to the Chicago Housing Authority for Public Housing Eligible Families.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the CHA to maintain a pool of pre-qualified housing developers, development teams and multi-unit building owners (named below) for the specific intention of delivering replacement housing units to the CHA for eligible families under a mixed-finance arrangement with CHA/Habitat for a two year period (from the date of the “Notice of Qualification”). Any acquisition, purchase or long-term leasing of units for public housing purposes will be subject to further approval from the CHA Board of Commissioners, HUD, and if required, any other necessary approvals.

Firms:

The Community Builders
Michaels Development Company
Signature Development & Consulting

Brinshore Development, LLC
Granite Companies, LLC
DSR – Mark Properties

The Omnibus Motion to adopt resolutions for Items B1 thru B5 was seconded by Commissioner Young and the voting was as follows:

Ayes: Martin Nesbitt
Hallie Amey
Dr. Mildred Harris
Michael Ivers
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner O’Keefe, Chairperson of the Finance and Audit Committee then presented her monthly report. Per Commissioner O’Keefe the Finance & Audit Committee held its regular meeting on Wednesday, October 10, 2007 at 2:00 p.m. at the 60 East Van Buren Corporate offices. Staff presented the Committee with the Treasury and Cash Flow Report for the month of September 2007 and an update on Windows of Opportunity.

Commissioner O’Keefe then introduced an Omnibus Motion for the adoption of the following Resolutions.

(Item C1)

The resolution for Item C1 approves the revised 2007 Comprehensive Budget. The FY2007 budgeted expenditures have been revised from \$938,947,086 to \$939,789,339, resulting in an \$842,253 increase. The major changes by funding source are as follows: General Fund: total revenues and associated expenditures increased by \$2,547,881 for a fund total of \$856,262,037, due to an increase in the HUD appropriation for the Housing Choice Voucher Program; Section 8 Non-MTW Fund: Budget remained unchanged at \$15,435,815; Hope VI Fund: total revenues and associated expenditures decreased by \$5,583,216 for a fund total of \$45,742,028. The decrease is due to a reduction in cash flow projections for Roosevelt Square Phase II, Hansberry

Square, and Cabrini Parkside: City/State Fund: Budget remained unchanged at \$1,451,662 and Other Funding: the total revenues and associated expenditures increased by \$3,877,588 for a fund total of \$20,897,797. The increase is primarily due to additional funding needed for site acquisition of vacant land at the Madden /Wells property. The estimated sum of all revenues for fiscal year 2007 and the amount of the fiscal year 2007 Fund Balance available for appropriation in the fiscal year is equal to the estimated sum of all expenditures to be made or incurred during the fiscal year and the amount of all unpaid liabilities at the beginning of the fiscal year 2007.

In response to Commissioner Ponce's question regarding reallocation of additional HUD Funding received for the Housing Choice Program, staff responded in the affirmative since Budgets are revised quarterly.

RESOLUTION 2007-CHA-147

WHEREAS, the Board of Commissioners has reviewed the Board letter dated October 10, 2007, entitled "APPROVAL OF THE REVISED 2007 COMPREHENSIVE BUDGET";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners, hereby approves the attached budget amendments, "THE FY2007 COMPREHENSIVE BUDGET AMENDMENT #3", and finds with respect to said Budget:

1. that the proposed expenditures are necessary for the efficient and economical operation of the Chicago Housing Authority for the purpose of serving low-income families;
2. that the financial plan is reasonable in that it indicates funding sources adequate to cover all proposed expenditures, and does not provide for use of Federal funding in excess of that payable under the provisions of the applicable Federal regulations; and
3. that all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contributions Contract in accordance with the Moving To Work Demonstration Agreement of the Chicago Housing Authority with the U.S. Department of Housing and Urban Development.

THAT, the Chief Executive Officer and Chief Financial Officer are authorized to execute and forward to the U.S. Department of Housing and Urban Development all necessary budget documents and supporting information when applicable.

(Item C2)

The resolution for Item C2 approves a Lease Agreement with Mahairi Investment Partnership, LLC for the premises located at 1741-1749 East 75th Street, Chicago, Illinois, 60649. The Housing Choice Voucher (HCV) Program has over 36,000 participants in the City of Chicago with over 15,000 of those participants living in the Southeastern corridor of the City of Chicago. Ultimately, the goal is to transform the Southeast side satellite office into a full service HCV program office and the additional office space is critical to the Plan for Transformation. The present site of the HCV office, is not large enough to accommodate current program activities. The new site has ample parking and easy access to public transportation for participants in the South Shore, Chesterfield, Chatham, Auburn Gresham areas of Chicago. The following are relevant terms included in the proposed Lease Agreement: total office square footage: 5,000 sq. ft; Lease Term: Five years; Rent: Year One \$6,250.00/monthly, \$62,500.00/annually (during the first year, base rent does not commence for 60 days. CHA will be paying Common Area Maintenance Charges only during this period.

RESOLUTION NO. 2007-CHA-148

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 10, 2007, entitled "Authorization to Enter into a Lease Agreement for the Premises Located at 1741-49 East 75th Street, Chicago, Illinois 60649"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners (the “Board”) hereby authorizes the Chief Executive Officer or her designee to enter into a Lease Agreement with Mahairi Investment Partnership, LLC, for approximately 5,000 square feet of office space for the premises known as 1741-49 East 75th Street, Chicago, Illinois 60649 for a five (5) year term at a Total Rent (including base rent and common area maintenance (“CAM”) charges) of \$511,000, plus any proportionate share of increased real estate taxes above the CAM, plus an additional amount not to exceed \$50,000 for the costs of build out to be performed under the lease. The Lease shall include two options to renew for five (5) year terms, subject to Board approval.

(Item C3)

The resolution for Item C3 approves a new Collective Bargaining Agreement (CBA) with the International Union of Operating Engineers of Chicago (Local 399). The CHA employs three operating engineers, who are members of Local 399, and whose employment terms are governed, in part by a CBA with Local 399. The CHA’s CBA with Local 399 expired on May 31, 2007, and the CHA and representatives of Local 399 recently concluded negotiations for a new CBA. Normally, a new CBA would cover a minimum period of two years. However, the new CBA has an effective date of June 1, 2007 and will run only through May 31, 2008, as the current bargaining agreement between the Building Operators and Managers Association (BOMA) and Local 399 expires on May 18, 2008. Under the new CBA, Operating Engineers will be paid \$31.20 per hour retroactive to June 15, 2007, which represent a \$0.95 per hour increase over their current hourly wage of \$30.25. Additionally, the CHA will contribute \$2.40 per hour to Local 399’s employee pension fund, which represents a \$0.25 increase over the last contract. The CHA will also contribute \$168.00 per week for the Health and Welfare fund, which represents a \$0.10 per hour or \$4.00 per week increase from the last contract. There will be no increase in the \$300.00 per employee per year contribution for the Educational Training Fund, which the CHA is also required to make under the CBA. The total increased cost to the CHA is \$1.30 per hour, which is 3.56% over the previous CBA. This cost increase places the CHA’s Operating Engineers on par with the prevailing wages that are paid in the Chicago area.

RESOLUTION NO. 2007-CHA-149

WHEREAS, the Board of Commissioners has reviewed Board Letter dated September 10, 2007 entitled “AUTHORIZATION TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS OF CHICAGO, ILLINOIS AND VICINITY (“LOCAL 399”)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or her designee to enter a new collective bargaining agreement with the International Union of Operating Engineers of Chicago, Illinois and Vicinity (“Local 399”) for the period of June 1, 2007 through May 31, 2008.

The Motion to adopt resolutions for Items C1 thru C3 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Bridget O’Keefe Carlos Ponce Mary Wiggins Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance and Audit Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b: Martin Nesbitt
Chairperson

s/b: Lee Gill, Custodian and
Keeper of Records